IDAHO BOARD OF MORTICIANS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 10/16/2012

BOARD MEMBERS PRESENT: David L. Hutton - Chair

James H. Opdahl F. Duayne Sims

BUREAU STAFF: Tana Cory, Bureau Chief

Maurie Ellsworth, Legal Counsel

Erin Anderson, Technical Records Specialist I

The meeting was called to order at 9:02 AM MDT by David L. Hutton.

APPROVAL OF MINUTES

Mr. Sims made a motion to approve the minutes of 7/17/2012. It was seconded by Mr. Hutton. Motion carried.

Mr. Sims made a motion to approve the minutes of 8/22/2012. It was seconded by Mr. Hutton. Motion carried.

EXECUTIVE SESSION

Mr. Sims made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Hutton. The vote was: Mr. Sims, aye; Mr. Hutton, aye; and Mr. Opdahl, aye. Motion carried.

Mr. Sims made a motion to come out of executive session. It was seconded by Mr. Opdahl. The vote was: Mr. Sims, aye; Mr. Hutton, aye; and Mr. Opdahl, aye. Motion carried.

APPLICATIONS

Mr. Sims made a motion to approve the following applicant to take the Idaho state jurisprudence exam:

901118721

It was seconded by Mr. Opdahl. Motion carried.

Mr. Sims made a motion to approve the following applicants applying for licensure by endorsement to take the Idaho state jurisprudence exam. This approval includes the motion that applicants are approved to be scheduled for the Idaho State jurisprudence exam once certified copies are received of their existing licenses:

901123374 901123375

It was seconded by Mr. Opdahl. Motion carried.

Mr. Sims made a motion to approve the following applicant for licensure as a funeral establishment once inspection has been completed by Mr. Hutton and the applicant provides a properly notarized application per Idaho Code 51-108:

901123216

It was seconded by Mr. Opdahl. Motion carried.

CE COURSES

Mr. Sims made a motion to approve the following continuing education applicant:

Matthews International I'll Remember You Cremation Program

It was seconded by Mr. Hutton. Motion carried.

OTHER

Mr. Sims made a motion to pay membership dues for The Conference. Seconded by Mr. Opdahl. Motion carried.

NEXT MEETING was scheduled for 1/16/2013 at 9:00 AM MST.

ADJOURNMENT

Mr. Sims made a motion to adjourn the meeting at 9:40 AM MST. It was seconded by Mr. Opdahl. Motion carried.	
David L. Hutton, Chair	James H. Opdahl
F. Duayne Sims	Tana Cory, Bureau Chief